

UNITED STATES BANKRUPTCY COURT

EASTERN DISTRICT OF VIRGINIA

Alexandria Division

FILED

2005 FEB 10 PM 2:33

US BANKRUPTCY COURT
ALEXANDRIA DIVISION

In re: NAGARAJA THYAGARAJAN

Case Number: 00-10210-RGM

Debtor(s)

Chapter 7

MOTION FOR RETURN OF UNCLAIMED FUNDS

Nagaraja Thyagarajan, debtor herein, requests the entry of an Order authorizing and directing return of unclaimed funds related to this case in the amount of \$ 27,220.20, currently on deposit with the Treasury of the United States.

In support of such Motion debtor shows as follows:

1. Schedule F – Creditors Holding Unsecured Non priority Claims was submitted in this case through Bankruptcy counsel, Roy B. Zimmerman.
2. Order for turnover of funds in the name of Roy B. Zimmerman to Richard A. Bartl, Trustee.
3. Court document showing Trustee Final Report being filed on 01/21/2003 under document number 292.
4. Court documents showing that Som Dev and Rajeev Singh were among the list of creditors and their names appeared in the report of unclaimed funds (filed in non-electronic cases) under Virginia Eastern Bankruptcy Court – Alexandria Division updated monthly.

BACKGROUND

The Trustee, Richard A. Bartl distributed the funds from item 2 above, to the creditors in item 1 above, but two of the creditors had not received the funds at the time of the original distribution, due to incorrect addresses.

The addresses for two of those creditors are shown here.

Som Dev in the amount of \$5,902.81
1101 Saffron Drive
Mechanicsburg, PA 17055

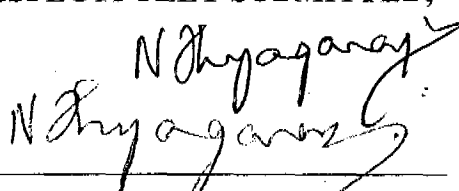
Rajeev Singh in the amount of \$21,317.39
29548 Cherry Laurel Lane
Gaithersburg, MD 20879

It is possible that these creditors have moved and their forwarding addresses cannot be ascertained. The claims have been assigned to these creditors as shown in Schedule F. Nagaraja Thyagarajan, the debtor believes that no other party is entitled to the unclaimed funds.

WHEREFORE, The Debtor, Nagaraja Thyagarajan, requests that this Court enter an Order authorizing and directing return of unclaimed funds in the amount of \$27,220.20 to Nagaraja Thyagarajan and for such other relief as shall appear proper.

RESPECTFULLY SUBMITTED,

Dated: 01/27/05



Nagaraja Thyagarajan
1700 Landon Hill Road
Vienna, VA 22182
(703) 264-0329

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Alexandria Division

In re: NAGARAJA THYAGARAJAN

Case Number: 00-10210-RGM

Debtor(s)

Chapter 7

ORDER FOR RETURN OF UNCLAIMED FUNDS

A motion for Return of Unclaimed Funds having been filed pursuant to Local Bankruptcy Rule 3011-1, said motion having been served on the United States Trustee and the United States Attorney for the Eastern District of Virginia and there being no objections filed; it is

ORDERED that the unclaimed funds in the amount of \$27,220.20, currently on deposit with the Treasury of the United States, be returned to:

Nagaraja Thyagarajan
1700 Landon Hill Road
Vienna, VA 22182

Date: _____

United States Bankruptcy Judge

NOTICE OF JUDGMENT OR ORDER
ENTERED ON DOCKET: _____

CERTIFICATE OF SERVICE

I hereby certify that a copy of the forgoing MOTION FOR RETURN OF UNCLAIMED FUNDS was mailed, postage prepaid, this 27th day of January, 2005, to all parties in interest as follows:

U.S. Attorney for the Eastern District of Virginia
2100 Jamieson Ave
Alexandria, VA 22314

Office of the U.S. Trustee
115 S. Union Street, Ste. P210
Alexandria, VA 22314

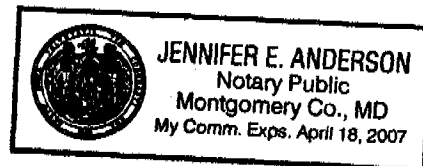
Som Dev
1101 Saffron Drive
Mechanicsburg, PA 17055

Rajeev Singh
29548 Cherry Laurel Lane
Gaithersburg, MD 20879

N. Thyagarajan
N. Thyagarajan
Nagaraja Thyagarajan

Sworn to me this 27th day of January 2005

Mary A. Simonsen
Notary Public



City/County of Bethesda
State of Maryland
Subscribed and sworn to before me this 9th
day of February 2005
Witness my hand and official seal.
Jennifer E. Anderson
Notary Public

Mary A. Simonsen, Notary Public
Montgomery County
State of Maryland
My Commission Expires Jan. 1, 2008

Amended
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X	1996-1998				115,858.00
BALASUBRAMANIAM, Kalavathy 10492 Stonington Lane Manassas, VA 22110		Endorsement of Notes				
ACCOUNT NO.	X	1999				2,600.00
BUTTS, Robert R., Esq. 75 Washington Street P.O. Box G Poughkeepsie, NY 12602 Fishkill, NY 12524		Collection Attorney for Locust Grove Condo				
ACCOUNT NO.	X	1996-1998				92,500.00
DEV, Som 1101 Saffron Drive Mechanicsburg, PA 17055		Endorsement of Notest				
ACCOUNT NO.	X	1996-1998				2,800.00
ELUMALAI, Rajendiran 7515 Moore House Court Manassas, VA 22111		Endorsement of Notes				
ACCOUNT NO.	X	1996-1998				304,647.00
FADDOUL, Elias 5934 Dorothy Bolton Court Alexandria, VA 22310		Endorsement of Notes - Group Amount which includes Jhaward, Fehali, Ibrahim, Foddoul, Snyder, etal.)				

173-58-7622**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X	1996-1998				0.00
FADDOUL, Michelle 5934 Dorothy Bolton Court Alexandria, VA 22310		Endorsement of Notes (See Elias Faddoul)				
ACCOUNT NO.	X	1996-1998				0.00
FADDOUL, Roger 5934 Dorothy Bolton Court Alexandria, VA 22310		Endorsement of Notes (See Elias Faddoul)				
ACCOUNT NO.	X	1996-1998				0.00
FEGHALI, Elie 4397 Eaton Place Alexandria, VA 22310		Endorsement of Notes (See Elias Faddoul)				
ACCOUNT NO.	X	1996-1998				0.00
IBRAHIM, Joseph c/o Mr. Antoine Khoury 3905 Annandale Road Annandale, VA 22003		Endorsement of Notes - (See Elias Faddoul)				
ACCOUNT NO.	X	1996-1998				950.00
JAIN, Sanjiv 1916 Hull Road Vienna, VA 22181		Endorsement of Notes				

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	DEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X	1996-1998				37,954.00
KANDASWAMY, Shankar, Dr. 5727-A Kilrush Court Richmond, VA 22328		Endorsement of Notes				
ACCOUNT NO.	X	1996-1998				9,400.00
KAPADIA, Geeta 8636 Red Coat Lane Potomac, MD 20854		Endorsement of Notes				
ACCOUNT NO.	X	1996-1998				0.00
KHAWAND, Nabil Y., Dr. 7366 Annandale Court Annandale, VA 22003		Endorsement of Notes (See Elias Faddoul)				
ACCOUNT NO.	X	1996-1998				3,340.00
KOHLI, Jaidev Mrs. Neelam Kohli 5608 Schoolfield Court Centreville, VA 20120		Endorsement of Notes				
ACCOUNT NO.	X	1996-1998				14,900.00
KOHLI, Kishan 5608 Schoolfield Court Centreville, VA 20120		Endorsement of Notes				

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. KRISHNAN, Gopal, Dr. 5217 Holden Street Fairfax, VA 22032-3417	X		1996-1998 Endorsement of Notes				67,054.00
ACCOUNT NO. LUTHRA, Taruna 10 Antioch Road Gaithersburg, MD 20878	X		1996-1998 Endorsement of Notes - Group Amount which includes Singh, Wadhwa, etal.				364,688.00
ACCOUNT NO. MAJREKAR, Sridhar 7730 Wolford Way Lorton, VA 22079	X		1996-1998 Endorsement of Notes				45,877.00
ACCOUNT NO. MALGHAN, Subhas, Dr. Mrs. Kasha Malghan 15421 Deep Bottom Road Darnestown, MD 20874	X		1996-1998 Endorsement of Notes				159,159.00
ACCOUNT NO. Material Modifications Inc. 2929-PI Eskridge Raod Fairfax, VA 22031	X		1996-1998 Endorsement of Notes				487,415.00

173-58-7622**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 00689176 MRS Associates, Inc. 1040 Kings Highway N., Suite 300 Cherry Hill, NJ 08034	X	1999 Collection Agent for PNC Bank, Repossessed Lexus				0.00
ACCOUNT NO. NARAYAN, Ravi 2106 Blue Knob Terrace Silver Spring, MD 20906	X	1996-1998 Endorsement of Notes				18,934.00
ACCOUNT NO. NORONHA, Clifford 9529 Fern Hollow Way Montgomery Village, MD 20879-1407	X	1996-1998 Endorsement of Notes				173,249.00
ACCOUNT NO. NOWLAKHA, Arjun 6432 Muster Court Centreville, VA 20121	X	1996-1998 Endorsement of Notes				158,524.00
ACCOUNT NO. 150100008009262175 PNC Bank, National Association National Financial Services Center One PNC Plaza Fifth Avenue & Wood Street Pittsburg, PA 15222	X	1999 Balance of Repossessed 1997 Lexus				16,100.00

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <input checked="" type="checkbox"/>	X	199-1998 Endorsement of Notes				655,000.00
PRASAD, Sam 14 Bryce Way Morris Plains, NJ 07950						
ACCOUNT NO. <input checked="" type="checkbox"/>	X	1996-1998 Endorsement of Notes				204,069.00
RAJA, Suresh, Dr. Dr. Nisha Bardhwaj 300 East 24th Street, #31-C New York, NY 10016						
ACCOUNT NO. <input checked="" type="checkbox"/>	X	1996-1998 Endorsement of Notes				476,063.00
RAJAMANICKAM, Malayandi, Dr. 21 Rosewood Court Princeton Jn., NJ 08550						
ACCOUNT NO. <input checked="" type="checkbox"/>	X	1996-1998 Endorsement of Notes				2,800.00
RAJENDIRAN, E. 7515 Moore House Court Manassas, VA 22111						
ACCOUNT NO. <input checked="" type="checkbox"/>	X	1996-1998 Endorsement of Notes				92,296.00
RAMACHANDRAN, Prabakarr 21 Rosewood Court Princeton, NJ 08550						

173-58-7622**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X	1996-1998				79,440.00
RAO, Raghu, Mr. and Mrs. 13314 Waterside Circle Germantown, MD 20874		Endorsement of Notes				
ACCOUNT NO.	X	1996-1998				12,513.00
RAU, Praddeep, Dr. 8200 Brucar Court Gaithersburg, MD 20877		Endorsement of Notes				
ACCOUNT NO.	X	1996-1998				262,405.00
SADHASIVAM, Dr. Mrs. Gunamani Sithanandam 10801 Tulip Lane Potomac, MD 20854		Endorsement of Notes				
ACCOUNT NO.	X	1996-1998				299,976.00
SETHI, Prithipal, Mr. and Mrs. 11601 Lighthouse Drive Laurel, MD 20708		Endorsement of Notes				
ACCOUNT NO.	X	1996-1998				3,400.00
SHASTRI, Deverakona A. 2253 Coopersmith Square Reston, VA 22091		Endorsement of Notes				

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <input checked="" type="checkbox"/> X SINGH, Rajeev 19548 Cherry Laurel Lane Gaithersburg, MD 20879		1998-1999 Endorsement of Notes (See Taruna Luthra)				0.00
ACCOUNT NO. <input checked="" type="checkbox"/> X SUBRAMANIAN, Mr. and Mrs. V. 2210 Rock Street, #19 Mountain View, CA 94043		1996-1998 Endorsment of Notes				13,830.00
ACCOUNT NO. <input checked="" type="checkbox"/> X SUDARSHAN, T.S., Dr. Dr. Chitra Sudarshan 2056 Madrillon Road Vienna, VA 22182		1996-1998 Endorsement of Notes				301,672.00
ACCOUNT NO. 10000094263 Trustco Bank P.O. Box 1047 Schenectady, NY 12301-1047		Mortgage/Foreclosure on property located at 16 H Field Court, Fishkill, NY; Foreclosed 2/2/00				Unknown

Subtotal
(Total of this page)

Total

\$315,502.00

\$4,479,413.00

(Report total also on Summary of Schedules)

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Alexandria Division

IN RE:

NAGARAJA THYAGARAJAN

Debtor.

Case #00-10210-RGM
Chapter #7

ORDER

THIS MATTER CAME on to be heard upon the motion of Richard A. Bartl, Trustee, for turnover of certain funds deposited at Burke & Herbert Bank, & Trust Company and it appearing Roy B. Zimmerman, deceased, is the only signatory to account #127101414, and it further appearing proper that such funds be turned over to Richard A. Bartl, Trustee, it is

ORDERED that the funds of the debtor deposited in Burke & Herbert Bank & Trust Company, account # 172101414 be turned over to Richard A. Bartl, Trustee to be held subject to further Order of this Court.

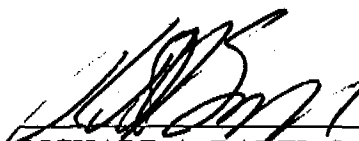
Date

10/9/01



ROBERT G. MAYER
U.S. BANKRUPTCY COURT JUDGE

I ASK FOR THIS:



RICHARD A. BARTL, TRUSTEE
Tyler, Bartl, Burke & Gorman, P.L.C.
206 N. Washington Street, Suite P210
Alexandria, VA 22314
(703) 549-5000

NOTICE OF JUDGMENT OR ORDER
Entered On Docket 10/11/01

177
808

cc:

Office of the U.S. Trustee
115 S. Union Street, Suite P210
Alexandria, VA 22314

Richard A. Bartl, Trustee
206 N. Washington Street, Ste. 200
Alexandria, VA 22314

Law Offices of Roy B. Zimmerman
P.O. Box 185
Alexandria, VA 22313

Burke & Herbert Bank & Trust Company
100 S. Fairfax Street
Alexandria, VA 22314

Nagaraja Thyagarajan
13244 Copper Cove Company
Herndon, VA 20171

**U.S. Bankruptcy Court
Eastern District of Virginia (Alexandria)
Bankruptcy Petition #: 00-10210-RGM**

Assigned to: ROBERT G. MAYER
Chapter 7
Previous chapter 11
Voluntary
Asset

Date Filed: 01/20/2000
Date Converted: 08/22/2001
Date Terminated:
05/18/2004
Date Dismissed: 02/02/2000

Nagaraja Thyagarajan
13224 COPPER COVE WAY
HERNDON, VA 20171
SSN: xxx-xx-7622
Debtor

AKA

Raj Thyagarajan

Richard A. Bartl

Tyler, Bartl, Gorman & Ramsdell, P.L.C.
700 South Washington Street, Suite 216
Alexandria, VA 22314
(703) 549-5000

Trustee

represented **Kevin M. O'Donnell**
by Henry & O'Donnell
4103 CHAIN BRIDGE RD. SUITE 100
FAIRFAX, VA 22030
703 273-1900
Email: kmo@henrylaw.com

represented **Richard A. Bartl**
by Tyler, Bartl, Gorman & Ramsdell, PLC
700 South Washington Street, Suite 216

Alexandria, VA 22314
(703) 549-5000
Fax : (703)549-5011
Email: rbartl@tbgrlaw.com

Filing Date	#	Docket Text
01/21/2003	292	Trustee Final Report and Account Prepared by the Chapter 7 Trustee and Reviewed by the United States Trustee; and, if applicable, applications for compensation. Filed by Error: party not known. (Stewart, Sherri)
01/22/2003	293	Notice of Trustee's Final Report and Account Filed by Richard A. Bartl. (Stewart, Sherri) (Entered: 01/23/2003)

PACER Service Center	
Transaction Receipt	
01/25/2005 08:52:41	
PACER	Client

Creditors

ALAN GOLD
140-14 28TH ROAD (cr)
FLUSHING, NY 11354

ARJUN NOWLAKHA
6432 MUSTER COURT (cr)
CENTREVILLE, VA 20121

CAL KLAUSNER
C/O STEPHEN E. LEACH (cr)
1615 L ST., NW, SUITE 400
WASHINGTON, DC 20036

CLIFFORD NORONHA
9529 FERN HOLLOW WAY (cr)
MONTGOMERY VILL, MD 20886-1407

CLIFFORD NORONHA
17508 TOWNE CREST DRIVE (cr)
GAITHERSBURG, MD 20877-3716

COMPUACCT, INC.
CAL KLAUSNER, RECEIVER (cr)
4520 EAST WEST HIGHWAY, STE 640
BETHESDA, MD 20814

COMPUACCT, INC.
C/O LESLIE W. LICKSTEIN (cr)
9677-B MAIN STREET
FAIRFAX, VA 22031

DENNIS MAZURKIEWIKZ
MIDDLETOWN, NJ 07748 (cr)

DEVERAKONDA A. SHASTRI
2253 COOPERSMITH SQUARE (cr)
RESTON, VA 22091

DR. GOPAL V. KRISHNAN
5217 HOLDEN STREET (cr)
FAIRFAX, VA 22032-3417

DR. MALAYANDI RAJAMANICKAM
21 ROSEWOOD COURT (cr)
PRINCETON JN., NJ 08550

DR. NABIL Y. KHAWAND
7366 ANNANDALE COURT (cr)

1489 CHAIN BRIDGE RD #302
MC LEAN, VA 22101

(cr)

MATERIAL MODIFICATIONS INC.
2929-PL ESKRIDGE RAOD
FAIRFAX, VA 22031

(cr)

MATERIAL MODIFICATIONS, INC.
2721-D MERRILEE DRIVE
FAIRFAX, VA 22013

(cr)

MICHELLE FADDOUL
5934 DOROTHY BOLTON COURT
ALEXANDRIA, VA 22310

(cr)

MR. AND MRS. PRITHIPAL SETHI
11601LIGHTHOUSE DRIVE
LAUREL, MD 20708

(cr)

MR. AND MRS. RAGHU RAO
13314 WATERSIDE CIRCLE
GERMANTOWN, MD 20874

(cr)

MR. AND MRS. V. SUBRAMANIAN
2210 ROCK STREET, #19
MOUNTAIN VIEW, CA 94043

(cr)

MRS ASSOCIATES, INC.
1040 KINGS HIGHWAY N.,SUITE 300
CHERRY HILL, NJ 08034

(cr)

OFFICE OF THE U.S. TRUSTEE
115 S. UNION STREET, SUITE 210
ALEXANDRIA, VA 22314

(cr)

PNC BANK, NATIONAL ASSOCIATION
NATIONAL FINANCIAL SERVICES CENTER
ONE PNC PLAZA
FIFTH AVENUE & WOOD STREET
PITTSBURG, PA 15222

(cr)

PRABAKARR RAMACHANDRAN
21 ROSEWOOD COURT
PRINCETON, NJ 08550

(cr)

✓ **RAJEEV SINGH**
19548 CHERRY LAUREL LANE
GAITHERSBURG, MD 20879

(cr)

RAJENDIRAN ELUMALAI
7515 MOORE HOUSE COURT
MANASSAS, VA 22111

(cr)

RAM BALA
13410 MELVILLE LANE
CHANTILLY, VA 20151-2462

(cr)

RAMESH
MANJULA VAIDYA
10035 CLUE DRIVE (cr)
BETHESDA, MD 20817

RAVI KOLLU
13983 ANTONIA FORD COURT (cr)
CENTREVILLE, VA 20121-3504

RAVI NARAYAN
2106 BLUE KNOB TERRACE (cr)
SILVER SPRING, MD 20906

ROGER FADDOUL
5934 DOROTHY BOLTON COURT (cr)
ALEXANDRIA, VA 22310

RUBINA WADHWA
44201 BRISTOW CIRCLE (cr)
ASHBURN, VA 20147

S.G. Malghan
15421 Deep Bottom Road (cr)
Darnestown, MD 20874

SAM S. PRASAD
14 BRYCE WAY (cr)
MORRIS PLAINS, NJ 07950

SANJIV JAIN
1916 HULL ROAD (cr)
VIENNA, VA 22181

SHRIDHAR NARASIMHAN
11 FENDALL AVENUE (cr)
ALEXANDRIA, VA 22304-6328

SITA R. SHARMA
905 N. POLLARD STREET (cr)
ARLINGTON, VA 22203-1950

✓ **SOM DEV**
1101 SAFFRON DRIVE (cr)
MECHANICSBURG, PA 17055

SOPHIA MAZURKIEWICZ
MIDDLETOWN, NJ 07748 (cr)

SRIDHAR MAJREKAR
7730 WOLFORD WAY (cr)
LORTON, VA 22079

SURESH RAJAMANICKAM
333 EAST 53RD STREET, #6KL (cr)
NEW YORK, NY 10022

03/01/2004	99-40219	Mark T. Hayes		\$49.07	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/01/2004	03-10238-SSM	Daniel E. Ierace	113622	\$2,574.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/01/2004	01-12260-SSM	Ricardo Morante	113622	\$240.41	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	98-27388-SCS	Cynthia Rose Pease	145806	\$146.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	96-15589-SSM	Anthony W. Jackson		\$2,453.42	Order on Motion for Return of Unclaimed Funds
03/03/2004	99-24473-SCS	Sharon Barbee Burrus	145806	\$13.01	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	99-25451-SCS	Jonathan Theatreice Nesbit	145806	\$92.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	99-25423-SCS	Antionette Lee Fleming	145806	\$150.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	98-27391-SCS	Donna J Prince	145806	\$6.65	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	99-22146-SCS	Dove M. Wimbish	145806	\$10.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	98-26687-SCS	Robert Walter Puchalski	145806	\$80.45	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	98-26265-SCS	Gary R. Platt	145806	\$71.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	98-24505-SCS	Verlina L. Martin	145806	\$17.94	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	98-24505-SCS	Verlina L. Martin	145806	\$11.15	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	00-24271-SCS	James E. Harmon	145806	\$21.62	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	00-24475-SCS	Deborah N. Newby	145806	\$15.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	00-20836-SCS	Douglas Lee Mendez	145806	\$16.48	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	00-21766-SCS	Kathleen A. Bivans	145806	\$600.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	98-28753-SCS	Ira L. Banks	145806	\$47.38	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	99-23401-SCS	June Davenport Caffee	145806	\$245.31	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	98-27760-SCS	Ernest M. Elam	145806	\$150.49	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	01-10558-RGM	Glen Posey	113664	\$50.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	00-25190-SCS	Leroy Harrell	145806	\$249.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	98-24505-SCS	Verlina L. Martin	145806	\$5.16	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	02-85239-SSM	Sleepy Hollow Psychiatric Center	113678	\$33.56	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	99-40217-DHA	Mark Thomas Hayes	41219	\$44.17	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	99-40217-DHA	Mark Thomas Hayes	41219	\$20.37	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	99-40153-DHA	Theodore Samuel Wortham	41219	\$110.24	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/03/2004	99-40995-DHA	Darlene Rose	41219	\$70.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	96-35131-DOT	Rebecca Walls Decker		\$258.66	Order on Motion for Return of Unclaimed Funds
03/04/2004	96-32953-BNS	Josephine G. Bland		\$255.80	Order on Motion for Return of Unclaimed Funds
03/04/2004	03-73766-SCS	Richard McIlwaine Kuever	145806	\$2,515.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	01-70139-SCS	Herbert Jackson	145806	\$137.06	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	01-70055-SCS	Mark Alan Vaughn	145806	\$66.91	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	02-75087-SCS	Calvin D. Morris	145806	\$83.23	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	00-70423-SCS	Yvette Denise Goode	145806	\$37.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	00-72461-SCS	Derrick Wyatt Jackson	145806	\$470.08	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	01-73262-SCS	Michelle Rene King	145806	\$45.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	00-52781-DHA	Christopher Robert Wirt	41219	\$43.11	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	99-52839-DHA	Mary E. Singleton	41219	\$52.51	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	99-52740-DHA	James Paul Halabuk	41219	\$26.98	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	00-50004-DHA	Belinda Payne	41219	\$56.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	00-51711-DHA	Phillip L. McMillan	41219	\$92.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/04/2004	99-52134-DHA	Christina Elizabeth Campana	41219	\$55.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/05/2004	92-10394-DOT	John W. Koons		\$2,526.87	Order on Motion for Return of Unclaimed Funds
03/05/2004	02-83306-SSM	Ed H. Canty		\$1,440.00	Order on Motion for Return of Unclaimed Funds
03/05/2004	01-36136-DOT	Jacquelyn Ann Clouse	96397	\$1,433.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/09/2004	01-10558-RGM	Glen Posey	113763	\$50.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/09/2004	93-42387-DHA	Timothy Kennedy		\$226.00	Order on Motion for Return of Unclaimed Funds
03/10/2004	94-10735-SSM	Rex M. Phares	113764	\$84,756.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/10/2004	97-18879-RGM	Renex Corporation	96265	\$543.19	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/11/2004	95-40160-SCS	Clovis L. Braxton		\$320.00	Order on Motion for Return of Unclaimed Funds
03/11/2004	91-42425-HJB	Willie Loston Dotson		\$764.36	Order on Motion for Return of Unclaimed Funds
03/11/2004	99-22249-SCS	Glynn J. Bransom		\$413.65	Order on Motion for Return of Unclaimed Funds
03/11/2004	89-12180-MVE	Harry H. Horning		\$4,486.74	Order on Motion for Return of Unclaimed Funds
03/11/2004	00-10210-RGM	Nagaraja Thyagarajan	113803	\$11,055.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
✓ 03/11/2004	00-10210-RGM	Nagaraja Thyagarajan	113803	\$21,317.39	Receipt of Deposit of Unclaimed Funds/Small Dividends
✓ 03/11/2004	00-10210-RGM	Nagaraja Thyagarajan	113803	\$5,902.81	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/12/2004	97-42813	Lonnie A. Parker		\$1,343.26	Order on Motion for Return of Unclaimed Funds
03/12/2004	97-18906	Tracy W. Smith		\$3,988.00	Order on Motion for Return of Unclaimed Funds
03/12/2004	98-16302	Donald D. Broughton		\$7,704.32	Order on Motion for Return of Unclaimed Funds
03/12/2004	97-40849-DHA	Albert Leopold Polite	41334	\$1,950.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/12/2004	98-43080-DHA	Van Lovvorn	41334	\$25.67	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/12/2004	99-41599-SCS	Paula Marie Argentieri	41334	\$130.57	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/12/2004	98-40201-SCS	Joseph James Powers	41334	\$8.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/12/2004	98-20475-SCS	Lloyd E. Whitney		\$2,021.37	Order on Motion for Return of Unclaimed Funds
03/12/2004	96-41073-SCS	Cassiebell Lewis		\$1,071.82	Order on Motion for Return of Unclaimed Funds
03/12/2004	99-23994-DHA	Eddie H. Capers	146069	\$19.21	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/12/2004	99-22347-DHA	Charles D. Dorsey	146069	\$7.35	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/15/2004	97-43530-SCS	Robert Andrew Piehl		\$493.27	Order on Motion for Return of Unclaimed Funds
03/16/2004	00-34250-DOT	Reva Washington Artis		\$260.00	Order on Motion for Return of Unclaimed Funds
03/17/2004	00-50004-DHA	Belinda Payne	41371	\$16.85	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	00-52781-DHA	Christopher Robert Wirt	41371	\$326.27	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	99-52134-DHA	Christina Elizabeth Campana	41371	\$6.93	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	99-40217-DHA	Mark Thomas Hayes	41371	\$26.43	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	99-40217-DHA	Mark Thomas Hayes	41371	\$23.79	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	99-40217-DHA	Mark Thomas Hayes	41371	\$34.83	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	01-73358-SCS	Ferrell J. Hood	146144	\$2,143.74	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	01-73262-SCS	Michelle Rene King	146144	\$44.03	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	01-73066-SCS	Hazel Banks Wright	146144	\$123.50	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	98-28753-SCS	Ira L. Banks	146144	\$44.26	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	98-27388-SCS	Cynthia Rose Pease	146144	\$25.80	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	00-21766-SCS	Kathleen A. Bivans	146144	\$200.00	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	00-23063-SCS	James E. Young	146144	\$33.76	Receipt of Deposit of Unclaimed Funds/Small Dividends
03/17/2004	00-23691-SCS	Bertha L. Church	146144	\$720.00	Receipt of Deposit of Unclaimed Funds/Small Dividends

Virginia Eastern Bankruptcy Court - Alexandria Division Unclaimed Funds (filed in non-electronic cases) - UPDATED MONTHLY

17-71-A ACT Newgard John J.	Box 88B Rd #3 Boonton NJ	\$	19.66
17-71-A ACT Newsted Corp.	540 Madison Avenue New York NY	\$	95.31
17-71-A ACT Nelson John P.	312 Cloverdale Dr Council Bluffs	\$	146.80
17-71-A ACT Richards Paula H.	Northwood Inc Club Dallas TX	\$	24.37
17-71-A ACT Nagata Raymond Y.	818 S King St Apt 8 Hono HI	\$	66.21
17-71-A ACT Nisbet Michael R.	7438 Tannoia Hazelwood MO	\$	6.69
17-71-A ACT Neal Haven N. B.	Fiduciary Tr Co of New York NY	\$	8.17
17-71-A ACT Maxwell Chester A.	5216 35th Ave Kenosha WI	\$	4.60
17-71-A ACT Kelly William G.	48 Buttonwood Ln Darien CT	\$	34.91
17-71-A ACT Lawason J. Wilkie	19 Aylesbury Rd Islington Toronto	\$	29.09
00-10010 Internal Revenue Service	POB 10025 Richmond VA 23240	\$	230.44
00-10010 Social Security Administration	c/o Internal Revenue Service POB 8786 Philadelphia PA 19162-8786	\$	71.44
00-10067 Exxon Consumer	POB 103104/GE Capital Roswell GA 30076	\$	7.82
00-10210 Singh Rajeev	19548 Cherry Laurel Lane Gaithersburg MD 20879	\$	21,317.39
00-10210 Dev Som	1101 Saffron Drive Mechanicsburg PA 17055	\$	5,902.81
00-10262 Ellis Tracey L.	125 H. Clubhouse Drive, SW #2 Leesburg VA 20175	\$	130.00
00-10278 American Baptist CU	POB 3012 Covina CA 91722-7012	\$	23.24
00-10297 Willow Springs Towing	c/o David C. Jones, Jr., PC 10617 Jones St Ste 301-A Fairfax VA 22030	\$	319.00
00-10304 Univ. Ctr. Resident Owners Assoc.	c/o Troutman Sanders Mays & Valentine 1660 Intl Dr Ste 600 McLean VA 22102	\$	60.46
00-10401 Malone Andrea	10114 Campus Way South #104 Largo MD 20772	\$	565.93
00-10452 Capital One Bank	POB 85167 Richmond VA 23285	\$	14.13
00-10528 Principal Residential Mortgage	POB 711 Des Moines IA 50392	\$	294.58
00-10578 Resurgent Acquisition Trust	POB 10587 Greenville SC 29603-0587	\$	37.00
00-10588 Wang Grace H.	6038 Richmond Highway Apt 507 Alexandria VA 22303	\$	530.00
00-10687 MBNA America Bank NA	POB 15168 MS 1421 Wilmington DE 19850	\$	1,380.46
00-10709 Ocwen Federal Bank	Norwest Bank Minnesota, N.A. 1675 Palm Beach Lakes Blvd West Palm Beach FL 3	\$	20.19
00-10891 GE Macys	P O Box 6700 Norcross GA 30091	\$	248.00
00-10915 Homecomings Financial Network	9275 Sky Park Ct - 3rd Floor San Diego CA 92123	\$	259.84
00-11111 Chastain Edward Glenn	5428 Ox Road Fairfax Station VA 22039	\$	12.29
00-11172 Vernaza Luz Melby	2001 North Adams St - Apt 635 Arlington VA 22201	\$	112.01
00-11244 Rodgers Ronald Solomon	16961 Point Pleasant Lane Dumfries VA 22026	\$	308.71
00-11552 McClendon James Robert	5412 Chandley Farm Circle Centreville VA 20120	\$	655.00
00-11579 Financing Alternatives	321 B Johnson Road Chesapeake VA 23322	\$	22.42
00-11592 First National Bank of Atlanta	c/o Wachovia Bank Card Services POB 14009 Atlanta GA 30324	\$	5,116.35
00-11830 Prince William Co Tax Enforcement	Attn Andrea Lamont 15941 Donald Curtis Dr Woodbridge VA 22191	\$	24.57
00-11857 Bushrod Albert	2381 S. Gate Square Reston VA 20190	\$	300.00
00-12032 German Christopher J.	2222 Montgomery Ave Woodbridge VA 22191	\$	10.00
00-12145 McKinney Melvin O.	12752 Sidney Way Woodbridge VA 22192-7614	\$	122.30
00-12304 Washington Mutual Finance	POB 9174 Baltimore MD 21222	\$	1,941.40
00-12362 First Consumers National Bank	POB 5280 and 2650 Portland OR 97208	\$	34.07